

SPOKANE ENOLOGICAL SOCIETY  
SPECIAL ELECTION BOARD MEETING  
3/22/2021

**Call to Order:** The Zoom meeting was called to order at 7:07 PM by President Frances Jones. A quorum was present. President Jones thanked the outgoing Board members and welcomed the new members. There were no additional nominations for the Board; therefore, the following candidates were declared members of the Board: Ellen Hoffman, Carly Courtright, Marlys Achy, Claudia Hersey, Marcia Plewman, Kris Wedel, Dionne DeNio, and David DeNio.

**The Election of Officers:** The following were elected:

President: Claudia Hersey.  
Vice President: Kris Wedel.  
Secretary: Mary Ann Goodwin.  
Treasurer: Kyle Goodwin.

**The Appointments:**

The following agreed to be appointed to the following positions (which are not voting positions unless the appointee is an elected Board member).

|                                   |   |
|-----------------------------------|---|
| Extra Special Events Coordinator: | Deby Hanson                             |
| Social Media/Facebook:            | Terry Gross                             |
| Auditor:                          | Terry Gross                             |
| Membership Director:              | Debbie Austin                           |
| WineMinder Editor:                | Claudia Hersey                          |
| Membership Recognition:           | Dionne DeNio                            |
| Glasses, Trays, and Linens:       | Dionne DeNio                            |
| Education Director:               | Jeffery Snow                            |
| Program Committee:                | Paul Hersey and Dave Whipple, Co-Chairs |
| Website Director                  | Charlie Rimpila                         |

**New Business:**

President Elect Hersey continued by opening a discussion about our eventual return to the Southside Community Center. The Center contacted her recently to find out if the SES will commit to a contract to continue meeting there. They said, since Covid, other groups have also expressed an interest in meeting there. President Hersey will contact the Center and look into the possibility of the SES Board meeting there in-person for the April Board meeting, April 12th, as well as discuss possible contract options.

Now that Spokane is at Phase III, it is possible to start in-person tastings again. While there was mixed support (pro/con) for when to begin the tastings, there was consensus to follow the State and Southside Community Center guidelines when tastings do resume. That would include questions such as how many could attend, how many per table, how to serve food and pour wine.

Adjournment followed.

Respectfully submitted,

Jack Leininger, Secretary